Torrance, California March 9, 1937.

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a regular meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday evening, March 9, 1937 at 7:45 P.M.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock, McGuire, Powell and Tolson. Absent: Councilmen: None.

Councilman Hitchcock moved that the minutes of an adjourned regular meeting held February 25, 1937 and of a special meeting held March 6, 1937 be approved as written. Councilman McGuire seconded the motion, which was carried unanimously.

## COMMUNICATIONS

Communication from the General Petroleum Corporation inclosing statement of pipe laid for the six months period ending December 31, 1936.

Communication from the Shell Oil Company reporting franchise earnings in the amount of \$172.95.

Communication from Loyal Order of Moose regarding annual celebration on March 12 and inviting the Council to attend.

Letter from Torrance Chamber of Commerce regarding the improvement of Elena Avenue.

Mr. Leonard gave a report of the City's previous interest in the improvement of this street and of Sepulveda Boulevard. He stated that the County had only \$7000.00 available, but that the estimated cost would be around \$60,000.00.

The Street Commissioner and the City Engineer were requested to meet with the Chamber of Commerce and discuss the situation.

Communication from the Torrance Chamber of Commerce regarding a Torrance exposition to be held later this year and requesting representatives of the City Council to meet with representatives of the Torrance Merchants Association and the Torrance Chamber of

 ${\tt Mayor}_n{\tt Tolson}$  appointed the Finance Committee to represent the City/this connection.

Communication from Torrance Chamber of Commerce inclosing copy of resolution passed by the Torrance Realtors Committee, indorsing steps to improve portions of Western Avenue and Cedar Avenue.

Communication from Mr. S. R. Ludlow regarding the success of the Torrance Symphonic Concert held March 5, 1937 and requesting an appropriation of \$150.00 for the next concert, to be held April 2, 1937.

Councilman McGuire moved that \$150.00 be appropriated for the Torrance Symphonic Concert April 2nd. Mayor Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Communication from the League of California Municipalities regarding interest on public funds and requesting that Congressmen and Senators be contacted and requested to favor H. R. 4215.

Attorney Rippy presented and read in full:

## RESOLUTION NO. 1091

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, URGING ADOPTION OF H. R. 4215, OR OTHER LEGISLATION WHICH WILL EXEMPT PUBLIC DEPOSITS FROM THE PROHIBITION OF THE FEDERAL LAW AGAINST PAYMENT OF INTEREST ON DEMAND AND TIME DEPOSITS

Councilman Powell moved that Resolution No. 1091 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMAN: Deininger. ABSENT: COUNCILMEN: None.

Clerk Bartlett stated that both Mr. Thomas Ford and Mr. Bert M. Sharon had requested pool hall licenses at 1213 El Prado, but that later a license was granted to Mr. Ford on Carson Street, leaving an opening on El Prado for Mr. Sharon.

Councilman Powell moved that the license be granted to Mr.

Councilman Powell moved that the license be granted to Mr. Sharon. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy reported that the Court had finally rendered a judgment in the Damuth condemnation suit, awarding \$328.80 to the Damuths and \$125.00 to the Title insurance and Trust Company.

Mayor Tolson reported that no change on the standing committees had been made except that Councilman Deininger will fill the places formerly held by Mr. Tolson and that Mayor Tolson will fill the positions formerly held by Mr. Stanger.

Mayor Tolson spoke of the recent change in the management of the Water Department, and also referred to his own position as Water Commissioner during the past year and stated that he believed that a report of the activities of the Water Company should be presented to the Council covering the period up to the present time and asked Engineer Leonard if such a report would be made.

Engineer Leonard stated that he believed that such report should be submitted and that if the Council so desired, the report would be prepared and presented at the next meeting.

The Council requested the Engineer to prepare the report and present same at the next meeting.

Councilman Hitchcock moved that all bills properly audited be paid. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN:

Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCIL-MEN: None. ABSENT: COUNCILMEN: None.

At 8:12 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Powell, the meeting adjourned to March 15, 1937 at 4:45 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.